

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Send Shoes, Inc.

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 *****78.75 *****78.75

- Art of Inc. File Cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 JUN 15 AM 11:38

APPROVED
 AND
 FILED

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

00 JUN 15 AM 10:47

RECEIVED

Handwritten signature and date 6/15

Signature _____

Requested by: LM 6/15 9:41
 Name Date Time
 Walk-In _____ Will Pick Up _____

6

ARTICLES OF INCORPORATION

OF

SEND SHOES, INC.

THE UNDERSIGNED, for the purpose of beginning a Corporation under the laws of the State of Florida, Chapter 607, General Corporation Act, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit generally, hereby makes, subscribes, acknowledges and files these Articles for the purpose of becoming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be:

SEND SHOES, INC.

The principal place of business of this corporation shall be:

1325 Ponce de Leon Blvd.
Clearwater, FL 33756

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TALLAHASSEE, FLORIDA

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APPROVED
AND
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ARTICLE II - GENERAL PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes. In addition to the broad powers granted to corporations pursuant to Chapter 607, Florida Statutes, this corporation shall have the following powers:

(1) To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade, and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or

unlike the foregoing) deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, including but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every kind and character of personal property, real property (improved or unimproved) and the products and avails thereof, and every character of interest therein and appurtenant thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this Corporation is empowered to do and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

(5) To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this Corporation, and to do all things specified in the Florida Statutes and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

The foregoing statement of powers shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation shall be 10,000 shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall be effective upon filing of these Articles of Incorporation, and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers of this Corporation, who, subject to these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of existence of this Corporation, or until their successors are elected are:

DIRECTOR/PRESIDENT/TREASURER:

Douglas S. Higginbotham
1325 Ponce de Leon Blvd.
Clearwater, FL 33756

SECRETARY:

Antonina DeFrancesco
1325 Ponce de Leon Blvd.
Clearwater, FL 33756

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered agent and office of the Corporation in the State of Florida are:

Registered Agent: Douglas S. Higginbotham

Registered Office: 1325 Ponce de Leon Blvd.
Clearwater, FL 33756

ARTICLE VII - INCORPORATOR

The name and street address of the subscriber to these Articles of Incorporation is:

Douglas S. Higginbotham
1325 Ponce de Leon Blvd. Blvd.
Clearwater, FL 33756

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 2000.



DOUGLAS S. HIGGINBOTHAM, INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
SEND SHOES, INC.
2. The name and address of the registered agent and office are:

Douglas S. Higginbotham
1325 Ponce de Leon Blvd.
Clearwater, FL 33756

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 15 AM 11:38

APPROVED
AND
FILED

EXECUTED this 14th day of June, 2000.

Douglas S. Higginbotham
Douglas S. Higginbotham, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of my position as Registered Agent.

Douglas S. Higginbotham
DOUGLAS S. HIGGINBOTHAM
Registered Agent

Date: June 14, 2000